



Next Ord: 1878-17
Next Res: 960-17

VISION STATEMENT

SEDRO-WOOLLEY IS A FRIENDLY CITY THAT IS CHARACTERIZED BY CITY GOVERNMENT AND CITIZENS WORKING TOGETHER TO ACHIEVE A PROSPEROUS, VIBRANT AND SAFE COMMUNITY

MISSION STATEMENT

TO PROVIDE SERVICES AND OPPORTUNITIES WHICH CREATE A COMMUNITY WHERE PEOPLE CHOOSE TO LIVE, WORK AND PLAY

CITY COUNCIL SPECIAL MEETING

June 14, 2017

5:30 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Question and answer format to discuss proposed library partnership interlocal agreements including the: Library Partnership ILA, Joint Development and Ownership ILA and the Library Services ILA (See Regular Meeting Agenda Item 6 – pages 83-139)4

CITY COUNCIL AGENDA

June 14, 2017

7:00 PM

Sedro-Woolley Municipal Building

Council Chambers

325 Metcalf Street

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar.....5-78

NOTE: Agenda items on the Consent Calendar are considered routine in nature and may be adopted by the council by a single motion, unless any Councilmember wishes an item to be removed. The Council on the regular agenda will consider any item so removed after the Consent Calendar.

- a. Approval of Agenda
- b. Minutes from Previous Meeting
- c. Finance
 - Claim Checks #186182 to #186283 in the amount of \$225,501.49
 - Payroll Checks #59284 to #59299 plus EFT's in the amount of \$308,802.16
- d. Change Order 8 to Contract 2016-PW-01 – Jameson Arterial Extension to SR9 – SRV Construction Inc.
- e. Final Acceptance – Contract 2016-PS-21 – Jameson Arterial Extension to SR9 Project – Skagit Surveyors Inc.
- f. Possible Contract Award – 2017 Emergency Pavement Repair Project – Contract 2017-PW-21 - Fidalgo Paving & Construction LLC

- g. Request for Approval of Grant Agreement – Interlocal Cooperative Agreement with Skagit County for SR20 East Lane Widening & Safety Improvements Project
 - h. Resolution 959-17 – Declaring certain property as surplus and authorizing its disposition
 - i. Ratification of Mayor’s Signature for City management of DSHS Children’s Administration Grant with Skagit DVSAS
4. Public Comment.....79

PUBLIC HEARING

- 5. Possible surplus of 2003 Crown Vic to the Sedro-Woolley School District (Resolution).....80-82
- 6. Consideration of three proposed Library Partnership Interlocal Agreements with the Central Skagit Library District including the: Library Partnership ILA, Joint Development and Ownership ILA and the Library Services ILA.....83-139

UNFINISHED BUSINESS

None scheduled as of the date of this agenda

NEW BUSINESS

- 7. Ordinance adopting Term Limits for Members of the City Council and the Mayor (*1st reading*)140-143

COMMITTEE REPORTS AND REPORTS FROM OFFICERS

- 8. Written Reports to Council
 - a. Financial Reports.....144-146
 - b. Building Permit and Planning Permit Review Status.....147-153
 - c. Report of Contracts approved under SWMC 2.104.060.....154

EXECUTIVE SESSION

None scheduled as of the date of this agenda

**Next Meeting:
June 28, 2017**

Council Meeting

7:00 PM

Council Chambers